

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the TUCSON GREENS COMMITTEE and to the general public that the TUCSON GREENS COMMITTEE will hold the following meeting which will be open to the public:

2010

TUCSON GREENS COMMITTEE APRIL 29, 2010

LEGAL ACTION REPORT

- 1) Call to Order / Roll Call Eight members present; One member absent; One Advisory member present.
- 2) Approval of Minutes April 14, 2010 Motion to approve Minutes passed 7 to 0.
- 3) Call to the Audience No action was taken.
 - At this time, any member of the public is allowed to address the Committee. Speakers are limited to five (5) minute presentations. Pursuant to the Arizona Open Meeting Law, individual Committee members may ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Committee may not discuss or take legal action on matters raised during "call to the audience".
- 4) Budget Options Balancing System Discussion Mr. Salbego **Discussion**. A motion that the Committee's recommendation to Mayor and Council would be not to privatize the operations of any Tucson City Golf course passed 7 to 0.
- 5) Call to the Audience **Tabled.**
- 6) Next Meeting Date and Location At the Randolph Golf Complex Cactus Room, 600 S. Alvernon Way, Tucson, AZ, on Thursday, April 29, 2010, from 3:00 p.m. to 5:00 p.m.
- 7) Future Agenda Items

Budget Options Balancing System – Discussion – Mr. Salbego Election of Chairman

8) Adjournment - Motion to adjourn passed 7 to 0.